



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 21, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 21, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, and Randy Smith Hwy. Supt.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting on 7-7-2015.
- Approved the Bills and Claims (see below)
- Approved an estimate of \$916.66 from Platte Valley Communications to secure the wireless internet in the building by setting up a guest account. The password would be changed every thirty days and the usage of each device using the network can be monitored. Also we will be able to block any device.
- Approved the District 10 Probation budget request for \$7865.00 for FY 15/16.
- Met with Melodie Bellamy, County Attorney. Approved the Child Support Contract with HHS.
- Held a Public Hearing at 10:00 a.m. for a petition that was filed by Deb Kristensen to vacate a portion of S Road between 30 and 31 Road. The Public Hearing closed at 10:55 a.m. The Board voted to deny the petition to vacate a portion of S Road between 30 and 31 Road.
- Adopted a resolution to direct the Highway Supt. to do a road study on vacating all of S Road between 30 and 31 Road.
- The Board met with members of the Safety Committee and heard suggestions from employees in the Courthouse building on the security alarm procedures. The Safety Committee will work with law enforcement to set a policy for the building.
- Richard Schwenka and Wayne Anderson will perform the quarterly jail visit after the meeting.
- Set a Board of Equalization meeting for August 4, 2015 at 9:15 a.m. to hold a protest hearing.
- Met with Randy Smith, Highway Supt. concerning road matters.
- Adjourned the Board of Supervisors meeting at 12:05 p.m.

/s/ Richard A. Schwenka, Chm.
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

A-1 Refrig. Htg. & A/C	Thermostat	\$345.00
Adams Co. Clerk	2015/2016 Prob.	7,865.00
Anderson, Klein, Swan & Brewster, Atty.	Sv.	2,945.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big John's Auto, Inc. dba Big John's Ford	Sv.	372.65
Sonja D. Budd, Vet. Serv. Officer	Mil., Ptg. & Su.	117.31
Buffalo Co. Sheriff	Sv.	277.95
Butler, Voigt & Stewart, P.C.	Sv.	222.50
CenturyLink	Int.	156.94



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Charter Comm.	Int.	154.99
Chesterman Co.	Su.	30.00
Clk of the Dist. Ct. – Adams Co.	Mental Health Bd.	407.00
Dataspec, Inc.	Annual Fees	399.00
Dier, Osborn & Cox, P.C.	Sv.	406.45
Dollar General	Su.	24.30
Eletech, Inc.	Elevator Maint.	165.00
Jeffrey England, Emer. Mgmt. Dir.	Subsc.	99.00
First Concord Benefits Grp., L.L.C.	Fees	245.00
Jill L. Fritson, Clk. of the Dist. Ct.	Mil.	24.15
Google, Inc.	Sv.	20.00
Terri S. Harder, Dist. Ct. Judge	Dictaphone	74.76
Heritage Bank	Software	99.99
Hometown Leasing	Leases	357.70
Myra Johnson, Co. Clerk	Antivirus	53.74
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Health Serv.	Sv.	50.00
Kearney Co. Rd. Dept.	Fuel	989.62
Kearney Co. Sheriff's Fund	Fees	391.26
Kearney Hub	Subsc.	145.60
Larry Landstrom, Co. Supervisor	Mil.	164.45
Lieske, Lieske & Ensz, PC, LLO	Sv.	2,273.13
Madison Natl. Life	Ins.	692.30
Bryan McQuay, Dep. Co. Atty.	Cell Ph.	20.00
Minden Hdwe.	Su.	5.99
Minden Office Supply	Su.	102.75
MIPS, Inc.	Sv.	265.50
Mitchel D. Petersen dba Mitch's Mowing	Mowing	180.00
NE Assoc. of Co. Officials	Dir.	17.00
NE Tech & Telecomm.	Sv.	1,013.55
Pedley Drug Store	Su.	38.39
Person, Dewald & Deaver, PC, LLO	Sv.	137.75
Presto-X	Ext.	51.50
Skalka & Baack Law Firm, LLC	Sv.	408.50
Software Unlimited Corp.	Fees	168.00
Univ. of NE – UNL Dairy Store	Su.	350.00
Univ. of NE – Lincoln 4-H Youth Dev.	Su.	30.00
	TOTAL	\$22,433.41

ROAD AND BRIDGE FUND

Sharon Gies	Mowing	\$70.00
Jared Jenkins	CDL Lic.	31.00
Mid-NE Aggregate, Inc.	Grav.	3,388.21
Don Nelson dba Nelson Lawn Serv.	Mowing	285.00
Stern Oil Co., Inc.	Oil	9,431.24
Thompson Asphalt Paving	Armor Coating	19,722.00
U S Postal Serv.	Ptg.	49.00
	TOTAL	\$32,976.45



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VISITORS PROMOTION FUND

Axtell Volunteer Fire & Rescue Dept.
Ft. Kearny Preserv. Restor. & Dev. Bd.
Pioneer Village Foundation

Adv.	975.00
Tourism Promo.	500.00
Tourism Promo.	<u>10,000.00</u>
TOTAL	\$11,475.00

STOP PROGRAM FUND

Lynn Peavey Co.

Su.	<u>\$133.75</u>
TOTAL	\$133.75

INHERITANCE TAX FUND

King Little Structural Eng., P.C.
Minden Machine Shop

Structural Eng. Insp.	\$1,147.87
Courthouse Dome Rep.	<u>37,705.72</u>
TOTAL	\$38,853.59

COMMUNICATIONS FUND

Great Plains Comm., Inc.
NE Tech & Telecomm.

Sv.	\$79.06
Sv.	<u>381.82</u>
TOTAL	\$460.88



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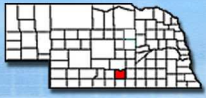
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